

RESOLUTION 2013-01

STATE OF SOUTH CAROLINA)
)
COUNTY OF CLARENDON)

A RESOLUTION OF
CLARENDON COUNTY, SOUTH CAROLINA

AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE SUMTER-CLARENDON INDUSTRIAL PARK BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND SUMTER COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE CERTAIN REAL PROPERTY LOCATED IN CLARENDON COUNTY; AND OTHER RELATED MATTERS.

WHEREAS, Clarendon County, South Carolina ("Clarendon"), and Sumter County, South Carolina ("Fairfield") (collectively, "Counties"), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended ("Act"), have jointly developed the Sumter-Clarendon Industrial Park ("Park");

WHEREAS, the Counties entered into an agreement entitled "Master Agreement Governing the Sumter-Clarendon Industrial Park" dated December 31, 2010 ("Master Agreement"), the provisions of which govern the operation of the Park;

WHEREAS, pursuant to Section 1.01, Clarendon desires to expand the boundaries of the Park to include property located in Clarendon, as more particularly described in the attached Exhibit A, on which Suri Industries, Inc. is planning to locate its economic development project ("Property"); and

WHEREAS, pursuant to the Master Agreement, the expansion of the Park boundaries to include the Property is complete on adoption of this Resolution by Clarendon's County Council and delivery of the description of the Property to Sumter.

NOW, THEREFORE, BE IT RESOLVED BY THE CLARENDON COUNTY COUNCIL:

Section 1. Expansion of Park Boundaries. There is hereby authorized an expansion of the Park boundaries to include the Property. The Clarendon Council Chair, or the Vice Chair in the event the Chair is absent, the Clarendon County Administrator and the Clerk to the Clarendon County Council are hereby authorized to execute such documents and take such further actions as may be necessary to complete the expansion of the Park boundaries.

Section 2. Savings Clause. If any portion of this Resolution is deemed unlawful, unconstitutional or otherwise invalid, the validity and binding effect of the remaining portions are not affected.


Section 3. General Repealer. Any prior resolution, the terms of which are in conflict herewith, is, only to the extent of such conflict, repealed.

Section 4. Effectiveness. This Resolution shall be effective after its adoption by Clarendon County Council.

Adopted this 11th day of February, 2013.

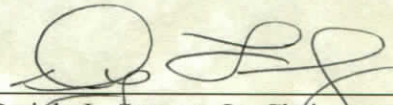


(SEAL)
ATTEST:



Dorothy M. Levy, Clerk to County Council
Clarendon County, South Carolina

CLARENDON COUNTY, SOUTH CAROLINA



Dwight L. Stewart, Jr., Chairman of County Council
Clarendon County, South Carolina

EXHIBIT A
DESCRIPTION OF PROPERTY

All that certain piece, parcel or tract of land with improvements thereon lying, being and situate in School District 1 & 2, Clarendon County, South Carolina, containing 13.40 acres according to a plat made by DuValle W. Elliot, RLS, dated June 19, 1997 and recorded October 20, 1997 in the Office of the RMC for Clarendon County in Plat Cabinet A, Slide 28, Plat 3, and being bounded and measuring as follows: On the NORTHEAST by lands of Tufco Industries, Inc. and measuring thereon 736.88 feet; On the SOUTHEAST by lands of Clarendon County Industrial Park and measuring thereon 819.05 feet; On the SOUTHWEST by 75' right of way and S.C. Highway S-14-546 and measuring thereon 75.27 feet; and on the NORTHWEST by S.C. Highway S-14-546 and measuring thereon 775.54 feet.

Clarendon County Tax Map #141-00-02-051-00 and #141-00-02-050-00

This being the same premises conveyed to the Business Development Corporation of Clarendon County by deed of Persona, Inc. dated December 15, 2005 and recorded in the office of the RMC for Clarendon County in Deed Book A-597, Page 169.